

The action taken by the Municipal Council at the Regular Meeting held on January 3, 2017 at 10:00 a.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk  
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Chris L. Gadsden Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Tuesday, January 3, 2017 at 10:00 a.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, January 9, 2017 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, January 11, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 10:05 a.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:05 a.m., seven (7) members were present. Councilperson Gadsden: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, December 29, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

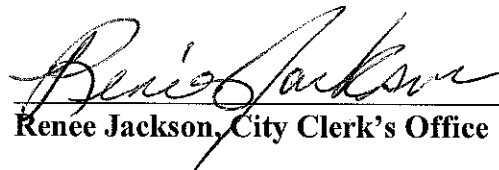
**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

|                                  |    |   |             |
|----------------------------------|----|---|-------------|
| Approved-7-0-<br>Gadsden: absent | a. | Resolution authorizing approval of the Calendar Year 2017 Temporary Budget.   | Res. 17-001 |
| Approved-7-0-<br>Gadsden: absent | b. | Resolution adopting the CY 2017 Cash Management Plan for the City of Jersey City.   | Res. 17-002 |
| Approved-7-0-<br>Gadsden: absent | c. | Resolution establishing petty cash funds for various Departments and Divisions for Calendar Year 2017.  | Res. 17-003 |
| Approved-7-0-<br>Gadsden: absent | d. | Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Horizon Healthcare Services of New Jersey, Inc., for a period of two (2) years, January 1, 2017 through December 31, 2018 to provide a Open Dental Insurance Plan for eligible city employees as Extraordinary Unspecifiable Services (EUS). | Res. 17-004 |

A motion to adjourn at 10:18 a.m. was made by Councilperson Watterman and seconded by Councilperson Rivera and Approved-7-0. Councilperson Gadsden: absent.



**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk's Office**

Reviewed and found to be correct as to text  
and content.



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.